

MEETING NOTICE AND AGENDA

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| Name of Organization: | Department of Health and Human Services (DHHS) Grants Management Unit (GMU) Advisory Committee on Problem Gambling (ACPG) | |
| Date and Time: | Thursday, November 21, 2013 9:00 am - 11:30 am | |
| Video-Conference Locations | CARSON CITY LOCATION Nevada Division of Public & Behavioral Health 4150 Technology Way, Room 204 | LAS VEGAS LOCATION Desert Regional Center 1391 S Jones Boulevard, Training Room |

A G E N D A

Agenda items may be taken out of order; items may be combined for consideration by the committee; and items may be pulled or removed from the agenda at any time. Public comment is welcomed by the Committee but time limits may be established at the discretion of the Chair. Comment based on viewpoint may not be restricted.

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| I. | Call to Order – Carol O’Hare, Committee Chair <ul style="list-style-type: none"> Welcome, Introductions, Announcements 2014 Meeting Dates |
| II. | Public Comment – Carol O’Hare |
| III. | Approval of May 16, 2013 Meeting Minutes – Carol O’Hare (Action Item) |
| IV. | Annual Election of Officers – Laurie Olson, DHHS GMU Chief (Action Item) |
| V. | Bylaws Review – Pat Petrie, DHHS GMU (Possible Action Item) |
| VI. | Review of Strategic Plans (Possible Action Item) <ul style="list-style-type: none"> Treatment Strategic Plan – Laurie Olson Prevention Strategic Plan – Jeff Marotta, Problem Gambling Solutions |
| VII. | Recap of FY13 Grant Awards and FY14 First Quarter Progress and Fiscal Reports |
| VIII. | Information Management/Data Collection Changes – Bo Bernhard/Sarah St. John, UNLV (Possible Action Item) |
| IX. | Prevention Grant Updates – CASAT/UNR and Nevada Council on Problem Gambling |
| X. | Public Comment – Committee Chair |
| XI. | Adjournment – Committee Chair |

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify the Grants Management Unit at the Department of Health and Human Services, 1860 E. Sahara, Las Vegas, NV 89104, or call Gloria Sulhoff at (702) 486-3530 as soon as possible.

Notice of this meeting was posted in the following locations: Clark County Social Services, 1600 Pinto Lane, Las Vegas, Fax 702-455-5950; Nevada Division of Child and Family Services, 1010 Ruby Vista Drive, Suite 101, Elko, Fax 775-753-1336; Nevada Dept. of Health & Human Services, Director’s Office, 4126 Technology Way, Room 100, Carson City, Fax 775-684-4010; Nevada Dept. of Health & Human Services, Grants Management Unit, 1820 E Sahara, Suite 208, Las Vegas, Fax 702-486-3533; Nevada Division of Mental Health & Developmental Services, 4126 Technology Way, Suite 201, Carson City, Fax 775-684-5966; Nevada Division of Public and Behavioral Health, Desert Regional Center, 1391 S Jones Boulevard, Las Vegas, 702-486-6334; Washoe County Social Services, 350 S. Center Street, Reno, Fax 775-785-8648.

This notice was also mailed to groups and individuals as requested and posted on the DHHS website at:
http://dhhs.nv.gov/Grants/Grants_PGS.htm.